

REGULAR MEETING OF THE OKLAHOMA WORKERS' COMPENSATION COMMISSION

Thursday, January 11, 2018
1:30 p.m.
Commission Chambers
1915 N. Stiles Ave.
Oklahoma City, Oklahoma
www.wcc.ok.gov

AGENDA

CALL TO ORDER.....Chairman Liotta

ROLL CALLChairman Liotta

MINUTES

The drafted minutes of the December 21, 2017 Special Meeting of the Commission will be considered for approval.

THE FOLLOWING MATTERS ARE PRESENTED FOR CONSIDERATION AND ACTION, IF ANY, DEEMED APPROPRIATE BY THE COMMISSION. PUBLIC COMMENTS ARE LIMITED TO THE AGENDA ITEMS LISTED.

1. Discussion and Consideration of Current Commission Policies

The Commission will discuss and consider the following current Commission policies and determine if any updates are necessary: (a) Tobacco Free Environment Policy; and (b) WCC Employee Election Season Policy.

Possible Action:

Possible action may include, but is not limited to: taking no action; continuing the matter; approving; not approving; or approving a modified version of the one or more of the policies listed in item 1 of this agenda.

2. Consent Agenda for Travel Vouchers Currently Outstanding

85A O.S. § 23 states any Commissioner or employee of the Commission shall be entitled to receive his or her necessary traveling expenses as provided in the State Travel Reimbursement Act. The expenses shall be

certified by the person who incurred them and shall be allowed and paid on presentation of vouchers approved by the Commission. In accordance with this section, the Commission will consider a vote to approve the currently outstanding vouchers.

All vouchers listed within this Consent Agenda have been made available to each Commissioner prior to today's meeting, are considered routine, and will be enacted by one motion of the Commission. If separate discussion is desired, that item may be removed from the Consent Agenda and separately voted upon.

Possible Action:

Possible action may include, but is not limited to: taking no action; approving some, all or none of the vouchers listed in this Consent Agenda; continuing the matter.

3. Discussion and Consideration of Revision of the Current Workers' Compensation Medical Fee Schedule

Title 85A O.S., § 50(H)(1) states the Commission shall conduct a review of the Fee Schedule every two (2) years. The Commission will discuss and consider whether it will move forward with revising the current medical fee schedule this legislative session.

Possible Action:

Possible action may include, but is not limited to: taking no action; approve revising the medical fee schedule this legislative session; not approve revising the medical fee schedule this legislative session; continuing the matter.

4. Reports

THE FOLLOWING REPORT IS PRESENTED FOR INFORMATIONAL PURPOSES ONLY. NO ACTION WILL BE TAKEN.

Legislative Update Report

Commissioner Russell will give a report on legislative meetings and legislation affecting the Commission.

5. Possible Executive Session Pursuant to Title 25 O.S. § 307(B)(1) for the purpose of discussing the hiring, salary or employment of Candidate A, Candidate B, Candidate C, Candidate D, Candidate E, Candidate F, Candidate G, Candidate H, Candidate I, Candidate J,

Candidate K, Candidate L, Candidate M, Candidate N, Candidate O, Candidate P, or Candidate Q for the position of Executive Director.

A. Motion and Vote to:

Go into Executive Session under Title 25 O.S. § 307(B)(1) for purposes of discussing the hiring, salary or employment of Candidates listed in Agenda Item 5 for the position of Executive Director.

B. Motion and Vote to Reconvene in Open Session

No action is anticipated nor will be taken with regard to the hiring, salary, or employment of the Executive Director.

6. Announcements

The Commission's next meeting is a regular appeals hearing scheduled for Friday, January 12, 2018.

ADJOURNMENT.....Chairman Liotta